

STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE

BOARD FOR LICENSING CONTRACTORS

Mailing Address: 500 JAMES ROBERTSON PARKWAY, NASHVILLE, TN 37243-1150 (615) 741-8307 OR (800) 544-7693 FAX (615) 532-2868 www.tn.gov/commerce/boards/contractors

MINUTES OF TELECONFERENCE

NOVEMBER 23, 2010 - 3:00 p.m. (CT)

3rd Floor, Andrew Johnson Tower, Nashville, TN Teleconference: (877) 436-2482 or (615) 532-2242

Call to Order: Keith Whittington, Vice Chair

- •Roll Call of Participants on the telephone:
 - Mark Brodd; Ernest Owens; Marvin Sandrell; Reese Smith; Ronnie Tickle; and Keith Whittington
 - Quorum Established 6
- •Staff Participants: Carolyn Lazenby; Jenny Gray; and Nicole Canter.
- •Statement of Necessity (T.C.A. § 8-44-108)

Necessity means, the matters to be considered by the governing body at the meeting require timely action. A physical presence by a quorum of the members is not practical within the period of time requiring action, and participation by a quorum of the members will be allowed by electronic means of communication. Voting will be conducted by roll call. This special called meeting is regarding an approval of license applicants from the November 17th meeting.

Agenda items from November 17th board meeting requiring action from the Board is listed in the attachments from the Board meeting books, as follows:

License Approvals

Motion to approve Hardships listed on "Attachment 1": Mark Brodd Second: Ronnie Tickle

Roll Call Vote

- Yes Mark Brodd; Ernest Owens; Marvin Sandrell; Reese Smith; Ronnie Tickle; and Keith Whittington.
- o Opposed None

INTERVIEWED/WAIVED APPLICANTS

Motion to approve interviewed and waived applicants with the exception of those flagged on "Attachment 2":

Second: Ernest Owens

Ronnie Tickle

Roll Call Vote

- Yes Mark Brodd; Ernest Owens; Marvin Sandrell; Reese Smith; Ronnie Tickle; and Keith Whittington.
- Opposed None

DISCUSSION: INTERVIEWED/WAIVED APPLICANTS - UNAPPROVED

(Licenses flagged to be held)

Motion to hold license issuance of Reveiz Services: Mark Brodd

Second: Ernest Owens

Roll Call Vote

- Yes Mark Brodd; Ernest Owens; Marvin Sandrell; Reese Smith; Ronnie Tickle; and Keith Whittington.
- Opposed None

Motion to hold license issuance of Sage Builders, Inc.: Ernest Owens

Second: Jerry Hayes

Roll Call Vote

- Yes Mark Brodd; Ernest Owens; Marvin Sandrell; Reese Smith; Ronnie Tickle; and Keith Whittington.
- o Opposed None

REVISIONS

Motion to approve revisions as listed on "Attachment 3" with the exception of those flagged (Reynaldo Carrillo Construction and Chris White): Ernest Owens

Second: Ronnie Tickle

Roll Call Vote

- Yes Mark Brodd; Ernest Owens; Marvin Sandrell; Reese Smith; Ronnie Tickle; and Keith Whittington.
- o Opposed None

HOME IMPROVEMENT APPLICANTS

Motion to approve applicants with the exception of the hold as noted on "Attachment 4": Marvin Sandrell Second: Mark Brodd

Roll Call Vote

- Yes Mark Brodd; Ernest Owens; Marvin Sandrell; Reese Smith; Ronnie Tickle; and Keith Whittington.
- o Opposed None

LLE APPLICANTS

Motion to approve LLE applicants as noted on "Attachment 5": Mark Brodd Second: Marvin Sandrell

Roll Call Vote

 Yes - Mark Brodd; Ernest Owens; Marvin Sandrell; Reese Smith; Ronnie Tickle; and Keith Whittington. o Opposed - None

LLP APPLICANTS

Motion to approve LLP applicants with the exception of one, as noted on "Attachment 6": Mark Brodd Second: Jerry Hayes

Roll Call Vote

- Yes Mark Brodd; Ernest Owens; Marvin Sandrell; Reese Smith; Ronnie Tickle; and Keith Whittington.
- o Opposed None

ADJOURNED